

This record is a partial extract of the original cable. The full text of the original cable is not available.

S E C R E T SECTION 01 OF 03 AMMAN 005995

SIPDIS

EB/ESC/TFS FOR NELSON/CRUM/SALOOM
EB/EPPD FOR THOMPSON
S/CT FOR KUSHNER/NICHOLS
IO/PSC FOR FITZGERALD
NEA/ELA FOR MEYER/BARON
TREASURY FOR ZARATE/GLASER
OFAC FOR WERNER
DS/IP/NEA
CA/VO/L/C AND INR/IC/TIPOFF

E.O. 12958: DECL: 07/28/2030
TAGS: [PTER](#) [KTFN](#) [ASEC](#) [KVPR](#) [PREL](#) [EFIN](#) [ETTTC](#) [CVIS](#) [JO](#)
SUBJECT: JORDAN FORWARDS NAMES FOR POSSIBLE CONSIDERATION
BY 1267 COMMITTEE

REF: CONSOLIDATED 1267 COMMITTEE LIST (UN WEBSITE)
7/25/05

Classified By: CDA DAVID HALE FOR REASONS 1.4 (B), (C), AND (D).

1. (U) This is an action request. See para 5.
2. (C) Foreign Ministry interlocutors July 27 handed to Legatt a list of 16 Jordanian nationals which they said at the time was for the UN 1267 Committee. In a follow-up conversation July 28, FM Legal Department Director Bishir Al-Khasawneh stated that the list was being passed informally to the USG at the same time that the ministry was sending it to Jordan's UN Mission. The ministry had sent "specific" instructions to its UN mission, added Al-Khasawneh, that it "did not object to the inclusion" of the 16 names on the 1267 list (Ref). He stated that the Jordanian mission would take further action, as appropriate, but did not know if the mission would be contacting other 1267 Committee members or Security Council delegations. When asked why no affiliation or citizenship/nationality was attached to the names, Al-Khasawneh replied that it was his belief all of the names were of Jordanian nationals associated with the Al-Qaida Organization.
3. (S) Al-Khasawneh also stated that Jordanian security agencies had supplied the list to the Foreign Ministry. (COMMENT: We note that the list appears to be a comprehensive one, including the names of some Jordanian nationals already on the 1267 list. No place of birth was indicated for any of the 16 individuals. While national ID numbers were provided for most, no statement about citizenship or nationality was provided for any of the names. All appear to be considered fugitives by the GOJ. Certain aliases appear to be new; other familiar aliases such as "Al-Zarqawi" were not included. END COMMENT.)
4. (S) Herewith is an informal translation of the list, which had no header information.

BEGIN LIST OF NAMES:

NAME: AHMAD FADIL NAZZAL AL-KHALAYLIH
NATIONAL NUMBER: 9661031030
DATE OF BIRTH: 30 OCTOBER 1966
MOTHER,S NAME: DALLAH MUHAMMAD
ALIAS: ABU MUS,AB, ABU NAFI,, ABU AL-GHURABA,, MUHANNAD,
RASHID, BAKR
HE WAS IN: IRAN, TURKEY, KURDISTAN, LEBANON AND IRAQ
CURRENTLY: ABSCONDING

NAME: MUHAMMAD ABDALLAH MUHAMMAD HLALAT
NATIONAL NUMBER: NOT AVAILABLE
DATE OF BIRTH: 15 MARCH 1970
MOTHER,S NAME: SALMA SALIM
ALIAS: HAMZA AL-ORDUNI
HE WAS IN: AFGHANISTAN, IRAN AND PAKISTAN
CURRENTLY: ABSCONDING

NAME: MUSTAFA ABD AL-LATIF SALIH ABD AL-LATIF
NATIONAL NUMBER: 9731030326
DATE OF BIRTH: 11 NOVEMBER 1973
MOTHER,S NAME: AMINA AHMAD
ALIAS: ABU ANAS
HE WAS IN: SYRIA AND IRAQ
CURRENTLY: ABSCONDING

NAME: ABDALLAH KHALID MUHAMMAD AL-HAJJ
NATIONAL NUMBER: 9761047406
DATE OF BIRTH: 12 JULY 1976
MOTHER,S NAME: HASAN AL-HAJJ
ALIAS: USAMA AL-FELASTINI
HE WAS IN: AFGHANISTAN
CURRENTLY: ABSCONDING

NAME: MUHAMMAD HISHAM MUHAMMAD ABU GHAZALA
NATIONAL NUMBER: NOT AVAILABLE/ ID NUMBER 1036456
DATE OF BIRTH: 26 DECEMBER 1962
MOTHER,S NAME: MIRIAM
ALIAS: ABU AL-LAITH
HE WAS IN: SYRIA AND IRAN
CURRENTLY: ABSCONDING

NAME: JA,FAR MANSUR MAHMUD AL-HIYARI
NATIONAL NUMBER NOT AVAILABLE/ ID NUMBER H 57482
DATE OF BIRTH: 15 DECEMBER 1959
MOTHER,S NAME: MADIHA
ALIAS: ABU AL-HARITH
HE WAS IN: AFGHANISTAN
CURRENTLY: ABSCONDING
NAME: MUHAMMAD RIBHI AMIN ISMA,IL ATIYA
NATIONAL NUMBER: NOT AVAILABLE/ ID NUMBER 943560
DATE OF BIRTH: 17 JANUARY 1975
MOTHER,S NAME: NOT AVAILABLE
ALIAS: RIBHI AL-ORDUNI
HE WAS IN: AFGHANISTAN
CURRENTLY: ABSCONDING

NAME: ADAM MUHAMMAD SULAYMAN HASAN AL-MA,ANI
NATIONAL NUMBER: 9731024490
DATE OF BIRTH: 12 MAY 1973
MOTHER,S NAME: AYSHA ABU RAHAL
ALIAS: ABU ASIM AL-JARAH
HE WAS IN: PAKISTAN
CURRENTLY: ABSCONDING

NAME: MAHMUD MAHDI AHMAD ZAYDAN
NATIONAL NUMBER: NOT AVAILABLE/ ID NUMBER 294143
DATE OF BIRTH: 3 MARCH 1974
MOTHER,S NAME: SARIYA ZAYDAN
ALIAS: ABU HAMAM
HE WAS IN: PAKISTAN
CURRENTLY: ABSCONDING

NAME: ISA MUHAMMAD TALAQ AL-KHALAYLIH
NATIONAL NUMBER: 976103261
DATE OF BIRTH: 4 JANUARY 1976
MOTHER,S NAME: ARIOV MUHAMMAD
ALIAS: AL-MUGHIRAH, AL-JARAH, ABU JABIR AND ABU JABAL
HE WAS IN: CHECHNYA
CURRENTLY: ABSCONDING

NAME: ANWAR ADNAN MUHAMMAD SA,ID SALIH
NATIONAL NUMBER: 9711025432
DATE OF BIRTH: 2 APRIL 1971
MOTHER,S NAME: MIRIAM HAMID
ALIAS: ABD AL-RASHID, RASHID AND ABU AL-MUNDHIR
HE WAS IN: IRAN AND PAKISTAN
CURRENTLY: ABSCONDING

NAME: AHMAD HAKAM FAWZAN AL-QASIM
NATIONAL NUMBER: 9761030997
DATE OF BIRTH: 1 AUGUST 1976
MOTHER,S NAME: AMAL KILANI
ALIAS: AL-MUGHIRAH, ABD AL-BARI, ABU HUDHAYFA AND ABU BAKR
HE WAS IN: IRAN AND PAKISTAN
CURRENTLY: ABSCONDING

NAME: KHALID MUSTAFA KHALIFA AL-ARURI
NATIONAL NUMBER: 9671016642
DATE OF BIRTH: 25 MAY 1967
MOTHER,S NAME: WATFA AHMAD
ALIAS: ABU AL-QASSAM, ABU ASHRAF AND ABU JABAL
HE WAS DETAINED IN IRAN
CURRENTLY: ABSCONDING

NAME: MUHAMMAD ISMA,IL NAYIF AL-SAFADI
NATIONAL NUMBER: 9751014839
DATE OF BIRTH: 21 MARCH 1975
MOTHER,S NAME: HAYAT HASAN
ALIAS: MUHAMMAD AL-HADAD, HANZALA, ABU AL-HARITH AND ABU BILAL
HE WAS DETAINED IN IRAN
CURRENTLY: ABSCONDING

NAME: IBRAHIM ABD AL-ZAHIR ZAYN AL-ABIDIN
NATIONAL NUMBER: NOT AVAILABLE
DATE OF BIRTH: NOT AVAILABLE
MOTHER,S NAME: NOT AVAILABLE
ALIAS: JIHAD AL-QASHIH
HE WAS IN: SYRIA AND IRAQ
CURRENTLY: ABSCONDING

NAME: DIRAR ISMA,IL MUHAMMAD ABU AWDEH
NATIONAL NUMBER: NOT AVAILABLE/ ID NUMBER H 194667
DATE OF BIRTH: 9 MAY 1971
MOTHER,S NAME: SHALABIA NASSAR
ALIAS: ABD AL-RAHMAN
HE WAS IN: SYRIA AND IRAQ
CURRENTLY: ABSCONDING
END LIST OF NAMES

15. (C) Post understands that EB/ESC/TFS will be considering

this new list of Jordanian nationals at its weekly meeting. It would appear that the Jordanian mission at the UN is the focal point of action. Post would appreciate any updates and guidance on any further steps to take in Amman. Post advises that these names, once vetted, be entered into the visas viper system.
HALE